# AGENDA CITY COUNCIL MAY 7, 2019

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#### MAY 7, 2019

<u>5:00-5:30P.M.</u>	SWEARING-IN CEREMONY OF THE NEWLY ELECTED ALDERMAN
5:45-6:00 P.M.	DOWNTOWN COMMITTEE AGENDA
6:00-6:15 P.M.	POLICE COMMITTEE AGENDA
6:15-6:30 P.M.	ECONOMIC DEVELOPMENT AGENDA
6:30-7:00 P.M.	INSURANCE & SAFETY AGENDA

# TOWNSHIP MEETING MAY 7, 2019

- 1. PRAYER-
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-APRIL 16, 2019
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN
  - A. GENERAL ASSISTANCE FLAT GRANT MONTHLY PAYMENT
  - **B. BILL LIST MAY 7, 2019**

# CITY COUNCIL MEETING MAY 7, 2019

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES-APRIL 16, 2019
- 3. PRESENTATION OF COMMUNICATION
  - A. REQUEST FOR STREET CLOSURES FROM BRIAN HOEDEBECK COMMANDER FOR THE LOCAL DAV CHAPTER #53 FOR MEMORIAL DAY SERVICE ON MAY 27, 2019 AT 11:00 A.M. AT MEMORIAL PARK
- 4. REMARKS BY MAYOR
  - A. PROCLAMATION TO PROCLAIM THE MONTH OF MAY, THIS YEAR 2019 AS MOTORCYCLE AWARENESS MONTH
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)
A. RESOLUTION TO APPROVE THE LOWEST
RESPONSIBLE AND RESPONSIVE BID FOR DOWNTOWN
CAMERA UPGRADES

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING MONTHLY REPORT FOR APRIL 2019
- B. AGENDA GRAPHIC REVIEW BOARD MAY 2, 2019
- C. AGENDA PLAN COMMISSION MAY 2, 2019
- D. RESOLUTION FOR DEMO OR REPAIR 1723 DELMAR AVE.
- E. RESOLUTION FOR DEMO OR REPAIR OF 2410-12 W 20<sup>TH</sup> ST.

LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE TV, ORDINANCE)

A. AN ORDINANCE DECLARING COMMITTEE ASSIGNMENTS

PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. AN ORDINANCE ESTABLISHING ONE HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2352 LYNCH AVENUE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS
- B. MEMO-JUNEAU-STEVE OSBORN-2019 (MFT)-SUPPLEMENTAL MAINTENANCE ESTIMATE & RESOLUTION HMA MILLING & OVERLAY, SLURRY SEAL, AND OIL & CHIP PROGRAM
- C. MEMO-JUNEAU-STEVE OSBORN-2019 MCCD SLURRY SEAL PROGRAM PROJECT NUMBER 3995-181-21-04 BID RESULTS.
- D. MEMO-JUNEAU-STEVE OSBORN-2019 MCCD HMA PROGRAM MCCD PROJECT 3994-181-21-03 BID RESULTS

### POLICE COMMITTEE: ANDY MATHES, CHAIRMAN

A. AN ORDINANCE TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, REGARDING LICENSE PLATE READER INFORMATION

### FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. DO TO THE RETIREMENT OF SHIFT COMMANDER JEFF JOYCE EFFECTIVE MAY 2, 2019 WE HAVE A REQUEST FOR PROMOTION AND HIRING;
  - CAPTAIN BRIAN SCHMIDTKE TO RANK OF SHIFT COMMANDER
  - ENGINEER SCOTT NONN TO RANK OF CAPTAIN
  - FIRE FIGHTER/PARAMEDIC BRIAN BRINSON TO RANK OF ENGINEER/PARAMEDIC

WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN A.

INSURANCE AND SAFETY: BRAD EAVENSON, CHAIRMAN

A. PENDING LITIGATION.

B. AN ORDINANCE TO CHANGE THE NAME OF THE INSURANCE AND SAFETY COMMITTEE

ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT, CHAIRMAN

A. A RESOLUTION GRANTING ACCESS TO MONITOR A FORMER SERVICE STATION LOCATION AT 3051 WASHINGTON AVENUE

FINANCE: PAUL JACKSTADT, CHAIRMAN

A. PAYROLL-- 4/16/2019-4/30/2019

**B. BILL LIST-- APRIL 2019** 

Report of Officers Unfinished Business

**New Business** 

ADJOURNMENT

## CITY COUNCIL MINUTES APRIL 16, 2019

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Deputy Clerk Gracey and Mayor Hagnauer were present. Clerk Whitaker was absent.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Jackstadt to approve the request from the Six Mill Regional Library District for their Summer Reading Kick Off Party/Street Closure/June 5, 2019 under the supervision of Police, Fire and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to approve the request from Shelly Shipley at the Granite City Park District for Annual Youth Baseball/Softball Parade/May 4, 2019, under the supervision of Police, Fire and Public Works. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Mathes to place on file the Plan Commission Minutes from April 4, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to concur with the recommendation for Non-Conforming Special Use Permit to allow the Establishment of an Appliance Store in the Residence in a District Zoned R-1 at 2113 Johnson Rd. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to place on file the Monthly Report from Building & Zoning Department for February 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to place on file the Monthly Report for Building & Zoning Department for March 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Petrillo to approve a Resolution for Demo or Repair of a dangerous/unsafe building at 2313 E 23<sup>rd</sup> St. ALL VOTED YES.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to approve a Resolution for Demo or Repair of a dangerous/unsafe building at 2302 W 23<sup>rd</sup> St.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Jackstadt to place on file the Legal & Legislative Committee Meeting Minutes for April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by McDowell to call for a Special Legal & Legislative Committee Meeting on April 23, 2019 at 6:00 p.m. in the Council Chambers to choose Committee that the Aldermen will serve on. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve as read the Memo-Juneau-Steve Osborn-2018 MFT-Maintenance Expenditures in the amount of \$183,840.37 and a total of MFT General Material Resolution in the amount of \$430,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to suspend the rule and place on final passage an Ordinance to authorize to the Illinois Department of Transportation, for the License Plate Recognition Camera Permit at Route 3 and Chain of Rocks Road.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Thompson to place on file the Fire Department and EMS Monthly Report for March 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Minutes for April 1, 2019 and the Closed Session Minutes stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by McDowell to approve a Resolution approving Hospital Services Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to give the Attorney's Authority as directed in Closed Session to night.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to approve claim #18/000110 as directed by Attorney in Committee Meeting tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Economic Development Committee Meeting Minutes from April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution to authorize execution of an Agreement with SIUE concerning Internship.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to Invoke the Omnibus Rule and apply it to items B, C, and D.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to approve a Resolution authorizing the office of the Treasure to release liens on 2117 14<sup>th</sup> Street, 2816 Emzee Avenue and 2401 Bryan Avenue in Granite City, IL 62040.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve a Resolution declaring surplus funds in special Tax Allocation Fund for Chain of Rocks Industrial Conservation Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. VOTED YES. Petrillo Voted No. Motion Carried.

MOTION By Jackstadt, second by Petrillo to suspend the rule and place on final passage an Ordinance to authorize disbursement from the Pension Bond Fund, to the Police and Fire Pension Fund.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution to approve First Amendment to Lease Agreement for Downtown Walgreens.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to place on file the Treasurer's Report for March 2019.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll from 4/1/2019-4/15/2019 in the amount of \$695,090.54.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the Finance Committee Meeting Minutes for April 1, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to have a plaque made to honor the three Aldermen (Davis, Thompson, Petrillo) for their years of service.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Pickerell, Elliott and Mathes. VOTED YES. Petrillo abstained. Motion Carried.

Mayor Ed Hagnauer Thanked Aldermen Davis, Aldermen Thompson and Alderman Petrillo for their service over the years to the City.

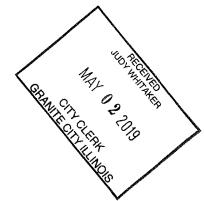
MOTION By Thompson, second by Schmidtke to Adjourn the City Council Meeting at 7:22 p.m.

MEETING ADJOURNED.

ATTEST
JUDY WHITAKER
CITY CLERK



Quad Cities DAV Chapter #53 3400 Century Drive Granite City, IL. 62040 618-876-7816



May 2, 2019

To Whom it may Concern.

My name is Brian Hoedebeck. I am Commander for the local DAV Disabled American Veterans Chapter #53. Located here in Granite City, Illionois. I am writing to you for our Memorial Day Service that will be held on Monday May 27, 2019 at 11:00 A.M. at Memorial Park. Memorial Day Service will be so the Veteran Community and our Granite City Community can remember the Fallen and MIA Soldiers. From people I have talk to in the past the roads that have been closed for the service have been the corner of Niedringhaus Ave. and 21<sup>st</sup> to Madison Ave, and the corner of Grand Ave. and Niedringhaus Ave. to Madison Ave. We are asking for these roads to be shut down from 10:00 A.M. till 12:00 P.M. to let Granite City Fire Department and Madison Fire Department with ladder trucks fly our American Flag.

Sincerely,

Brian Hoedebeck

Commander

Quad Cities Disabled American Veterans Chapter #53

# Join in the Area's Annual Memorial Day Celebration



# A Day of Remembrance!

Join us as we Celebrate, Recognize and:

 Dedication the 2<sup>nd</sup> Year of Honoring Our Local Veterans with The Hometown Hero Banner Project

Memorial Day is a day set aside to remember those men and women who died while serving in our nation's armed forces.

Monday, May 27th Memorial Park on Niedringhaus Ave. 11 am

THE CITY OF _	Granite City	, ILLINOIS
PROCLAM	ATION BY THE	MAYOR

**WHEREAS**, safety is the highest priority for the highways and streets of our City and State; and

**WHEREAS**, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

**WHEREAS**, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

**WHEREAS**, it is especially meaningful that the citizens of our city and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

**WHEREAS**, the members of A.B.A.T.E. of Illinois, Inc. (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education, and awareness in high school drivers' education programs and to the general public in our City and State, presenting motorcycle awareness programs to over 120,000 participants in Illinois over the past five years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness and respect of the citizens of our City and State; and WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations; and WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the \_\_\_\_\_\_\_ City of Granite \_\_\_\_\_\_, and throughout the great State of Illinois;

**THEREFORE,** I Ed Hagnauer Mayor of the City of Granite City , in the great state of Illinois, in recognition of 32 years of A.B.A.T.E. of Illinois, Inc., and over 301,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness,

# DO HEREBY PROCLAIM THE MONTH OF MAY, THIS YEAR 2019 AS

# MOTORCYCLE AWARENESS MONTH

In the city of \_\_\_\_\_ Granite City \_\_\_\_, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

the	THEREOF, I have nereunto set my hand and caused the Great Seal C					at Sear of
	Granite City		, to be affixed	d this	7th	day of
May	, in the year					
(Seal)						

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#### RESOLUTION NO.

# A RESOLUTION TO APPROVE THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR DOWNTOWN CAMERA UPGRADES

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, the City of Granite City has for years maintained ten cameras viewing public spaces in the Downtown portion of the City of Granite City, said cameras mounted on street light or power poles; and

WHEREAS, the existing Downtown cameras are not functioning properly and are in need of replacement; and

WHEREAS, the Granite City City Council hereby finds April 17, 2019, the City first published a request for proposals for the upgrade of said ten cameras in the Downtown area; and

WHEREAS, the Granite City Council hereby finds it received four bids to upgrade said Downtown cameras by the due date and time of 10:00 AM on May 2, 2019; and

WHEREAS, the Granite City City Council hereby finds that the proposed bids must be reviewed to confirm each bid is responsive, and each bidder responsible; and

WHEREAS, the Granite City City Council hereby finds its May 2, 2019 City Council agenda closed the afternoon of May 2, 2019, at 3:00 PM, only hours after the deadline to submit responsible and responsive bids for the upgrade of the ten downtown cameras.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Granite City, in the County of Madison, and the State of Illinois, that the Office of the Mayor, with the assistance of the Information Technologies Director and Comptroller, is hereby authorized to select the lowest responsible and responsive bidder, for the award of the Downtown camera upgrade project. Be it further hereby resolved that the Office of the Mayor shall report back to the Granite City City Council concerning the award of the project to the appropriate bidder. Be it further hereby resolved that, consistent

with the request for proposals, paragraph 7.0, the Office of the Mayor is authorized in its discretion to enter into negotiations and discussions with the appropriate bidder concerning price, scope of services, any other terms of the proposal, enlargement or reduction of the scope of services, and other changes in terms material to the RFP and the submitted proposal.

ADOPTED this 7th day of May, 2019.

	APPROVED:	
ATTEST:	Mayor Edward Hagnauer	
Judy Whitaker, City Clerk	MANAGEMENT.	92303



# <u> City of Granile City</u>

Inspection Department

2000 Edison, Ground Floor Granite City, IL 62040 Phone: (618) 452-6218 Fax: (618) 452-6246

## MONTHLY REPORT TO CITY COUNCIL

#### **BUILDING & ZONING DEPARTMENT**

RECEIVED JUDY WHITAKER

#### **APRIL 2019 REPORT**

The Building & Zoning Department no longer issues free permits for charities; tax exempt CITY CLERK organizations or governing bodies. The number of permits sold will not necessarily restant the city illinois number of inspections required.

APRIL 2019	***************************************		Permits
Building Permits	154	\$	5,036.00
Electrical Permits	95	\$	5,380.00
Mechanical Permits	59	\$	3,220.00
Plumbing Permits	46	\$	2,994.00
Occupancy Permits	101	\$	3,475.00
Fence Permits	22	\$	840.00
Sewer Permits	7	\$	510.00
Razing Permits DEMO	4	\$	80.00
Excavating Permits	1	\$	60.00
SIGN Permits	2	\$	320.00
HARC	.0	\$	_
Planning & Zoning	0	\$	-
Board of Appeals	2	\$	70.00
Graphic Review	1	\$	237.00
Plan Review	1	\$	331.66
Finger Print Processing	29	<b>\$</b>	1,425.00
Misc.	1	\$	1,000.00
Oversize Load	1	\$	30.00
Flood Zone Cert	0	\$	
(Stationary Eng. Renewals)	0	\$	-
TOTALS	526	\$	25,008.66

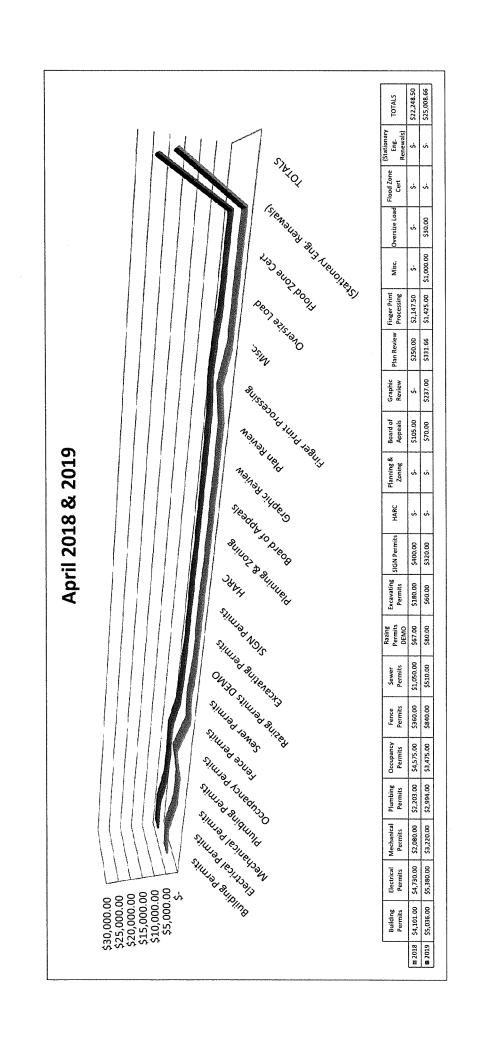
#### APPROX. CONSTRUCTION VALUE BASED ON

**BUILDING PERMITS ISSUED THIS MONTH** 

421,770.14

We Charge a fee for owner occupied, new home sales and temporary utility permits. The number of permits will not reflect the number of trips needed to ensure compliance.

Submitted - MAY 01, 2019 Sheila Nordstrom, Secretary **Building & Zoning Dept.** 





City of Granile City 2000 Edison, Ground Floor Granite City, IL 62040 Phone: (618) 452-62 J

Inspection Department

AGENDA GRAPHIC REVIEW BOARD May 2, 2019 at 6:00 PM

- 1). Call to Order
- 2). Comments by the Chairman
- 3). Roll Call
- 4). Swear In
- 5). Approval of Minutes dated March 7, 2019 & this evening Agenda
- 6). Petitioner:

W 22<sup>nd</sup> Street Baptist Church

22-2-19-13-13-302-041

Request:

Proposal to place a non-conforming 5 Ft x 4'10" double sided sign containing an LED message board, in a District

Zoned R-1.

- 7). New Business
- 8). Unfinished Business
- 9). Adjournment





Inspection Department

2000 Edison, Ground Floor

# **AGENDA PLAN COMMISSION** Meeting May 2, 2019

A meeting of the Plan Commission will be held on Thursday, May 2, 2019 at 7:00 PM, in the Second Floor Council Chambers, City Hall Building, 2000 Edison Ave, Granite City, Illinois.

- 1). Pledge of Allegiance & Swear In
- 2). Roll Call Comments
- 3). Approval of Minutes dated April 4, 2019 & this evenings Agenda
- 4). Council Report
- 5). PETITIONER:

**Brenda Whitaker** 

1412 Niedringhaus

22-2-20-19-05-101-028

Proposal will allow the petitioner to remove art from side exterior wall and replace with new mural.

- 6). New Business
- 7). Unfinished Business-
- 8). Adjournment

Copies: Mayor & City Council City Clerk / Posting **Member of Plan Commission** 

#### RESOLUTION

1723 Delmar Ave RECEIVED JUDY WHITAKER

A Resolution providing for the demolition or repair of a dangerous and unsafe building Alesca be 2019 more herein below:

CITY CLERK GRANITE CITY ILLINOIS

BE IT HEREBY RESOLVED by the City Council of the City of Granite City, Illinois, a follows:

SECTION 1: That the building described herein below, to-wit:

COMMON ADDRESS: 1723 Delmar Ave

#### **PERMANENT PARCEL NUMBER: 22-2-19-24-11-201-040**

is dangerous and unsafe and should be demolished or repaired as provided by law.

SECTION 2: The building is vacant and abandoned without utilities. The building is open and accessible allowing access by delinquents and vagabonds. The building has broken windows, sagging gutters, decayed fascia boards, boarded up doors and windows. The electrical service needs to be upgraded and the residence needs to be inspected to insure that the electric is in compliance with City codes. The building is cluttered with junk, trash, and debris not in proper containers. The presence of rodents or other wild animals in and about the premises.

## See attached report(s) (Exhibit "A") and photo(s) (Exhibit "B")

which is/are attached hereto and incorporated herein by reference.

SECTION 3: The building inspector is authorized and directed to demolish said building.

SECTION 4: The Clerk of the City, or any other official of the City designated by the Mayor, is authorized and directed to give written notice as provided by law to the person or persons entitled to receive the same that the City will seek demolition of subject building(s) pursuant to all the rights and duties available to the City under current Illinois Statute designated the powers of a municipality in regard to demolition of buildings, unless the same shall have been demolished within thirty (30) days after issuance of such notice.

PASSED by the City Council of the City of Granite City, Illinois, this	day of
, 20	
APPROVED by the Mayor of the City of Granite City, Illinois, this	day of
, 20	

	MAYOR	
ATTESTED:		
CITY CLERK		
(SEAL)		

# Memo to File

April 22, 2019

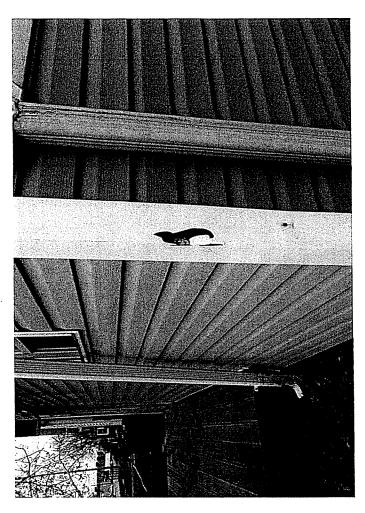
RE: 1723 Delmar

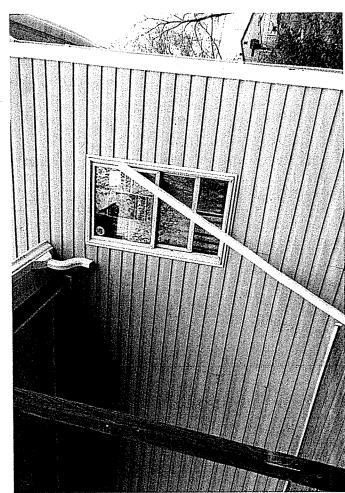
Recent inspection of the property located above revealed the following:

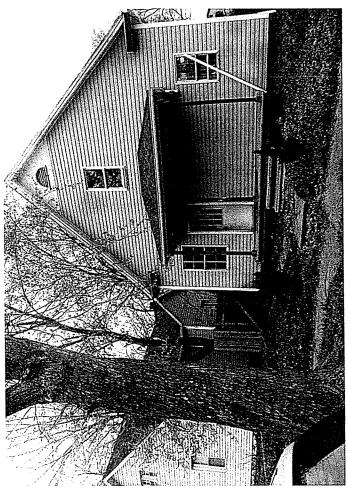
- 1. The building is vacant and abandoned without utilities.
- 2. The building is open and accessible allowing access by delinquents and vagabonds.
- 3. The building has broken windows, sagging gutters, decayed fascia boards, boarded up doors and windows.
- 4. The electrical service needs to be upgraded and the residence needs to be inspected to insure that the electric is in compliance with City codes.
- 5. The building is cluttered with junk, trash, and debris not in proper containers.
- 6. The presence of rodents or other wild animals in and about the premises.

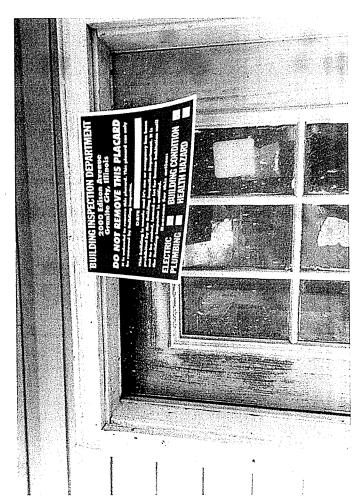
It is the opinion of this office that the building poses a hazard to the community and the cost to bring the property up to code compliance will exceed 51% of the value of the property.

**Building and Zoning Administrator** 

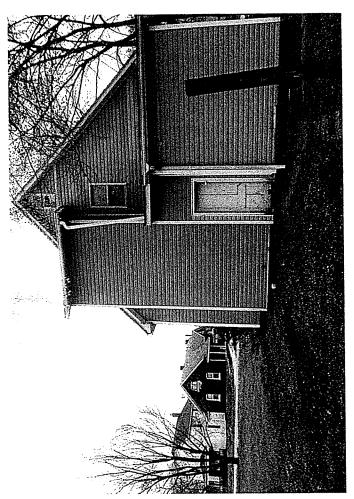


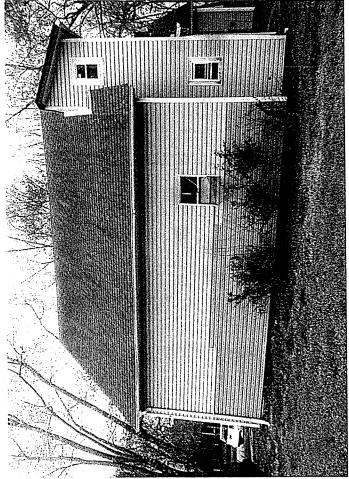


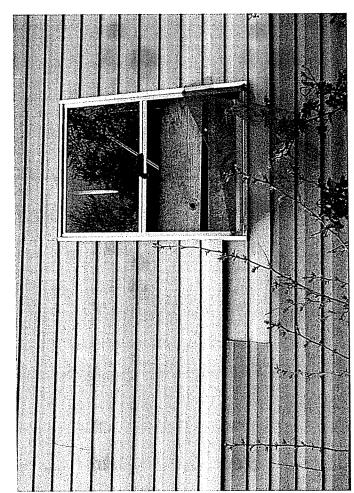












#### 2410-12 W 20th St

#### RESOLUTION

A Resolution providing for the demolition or repair of a dangerous and unsafe building described more herein below:

BE IT HEREBY RESOLVED by the City Council of the City of Granite City, Illinois, as follows:

SECTION 1: That the building described herein below, to-wit:

COMMON ADDRESS: 2410-12 W 20th St

PERMANENT PARCEL NUMBER: 22-2-19-13-18-301-014 22-2-19-13-18-301-014.001

is dangerous and unsafe and should be demolished or repaired as provided by law.

SECTION 2: The building is vacant and abandoned without utilities. The building is open and accessible allowing access by delinquents and vagabonds. The building is decayed from termite and weather rot causing the foundation walls and roof to collapse. The building has broken windows, sagging gutters, decayed fascia boards, boarded up doors and windows. The electrical service needs to be upgraded and the residence needs to be inspected to insure that the electric is in compliance with City codes. The building is cluttered with junk, trash, and debris not in proper containers. The presence of rodents or other wild animals in and about the premises.

#### See attached report(s) (Exhibit "A") and photo(s) (Exhibit "B")

which is/are attached hereto and incorporated herein by reference.

SECTION 3: The building inspector is authorized and directed to demolish said building.

SECTION 4: The Clerk of the City, or any other official of the City designated by the Mayor, is authorized and directed to give written notice as provided by law to the person or persons entitled to receive the same that the City will seek demolition of subject building(s) pursuant to all the rights and duties available to the City under current Illinois Statute designated the powers of a municipality in regard to demolition of buildings, unless the same shall have been demolished within thirty (30) days after issuance of such notice.

PASSED by the City Council of the City of Granite City, Illinois, this	_ day of
, 20	
APPROVED by the Mayor of the City of Granite City, Illinois, this	day of
, 20	

	MAYOR	
ATTESTED:		
CITY CLERK		
(SEAL)		

## Memo to File

May 1, 2019

RE: 2410-12 W. 20th St

Recent inspection of the property located above revealed the following:

- 1. The building is vacant and abandoned without utilities.
- 2. The building is open and accessible allowing access by delinquents and vagabonds.
- 3. The building is decayed from termite and weather rot causing the foundation walls and roof to collapse.
- 4. The building has broken windows, sagging gutters, decayed fascia boards, boarded up doors and windows.
- 5. The electrical service needs to be upgraded and the residence needs to be inspected to insure that the electric is in compliance with City codes.
- 6. The building is cluttered with junk, trash, and debris not in proper containers.
- 7. The presence of rodents or other wild animals in and about the premises.

It is the opinion of this office that the building poses a hazard to the community and the cost to bring the property up to code compliance will exceed 51% of the value of the property.

**Building and Zoning Administrator** 

04-26-2019

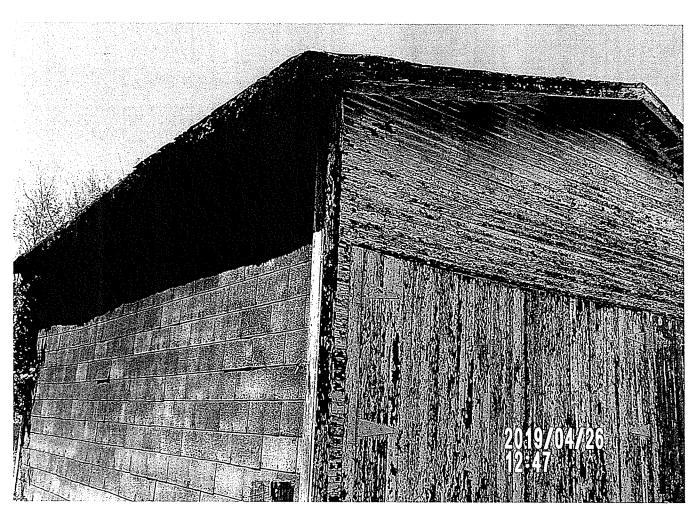
24/0-24/2w-20th

> 2019/04/26 12:42

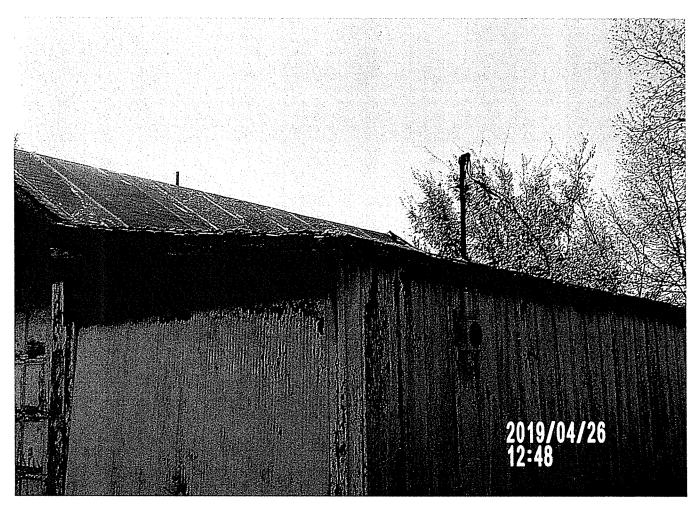


















#### ORDINANCE NO.

#### AN ORDINANCE DECLARING COMMITTEE ASSIGNMENTS.

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, since 2007 the Granite City City Council works through and utilizes the advice of ten standing committees, said standing committees designated by Granite City Municipal Code Section 2.06.080; and

WHEREAS, per Granite City Municipal Code Section 2.06.090 (a) the City Council appoints the members of all standing and special committees, with each committee consisting of five members including the committee chair; and

WHEREAS, on April 23, 2019, the Legal and Legislative committee met and proposed in open session the attached committee assignments.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND DECREED BY THE CITY COUNCIL of the City of Granite City, in the County of Madison and State of Illinois, that the ten members of the Granite City City Council be appointed to serve in its ten standing committees, the memberships of said committees hereby declared to be in accordance with the attached. Be it further hereby resolved that said appointments shall remain in force and in effect until May 30, 2021, or until otherwise changed by vote of the Granite City City Council, in accordance with Granite City Municipal Code Section 2.06.090 (a). Be it further hereby ordained and decreed that the Office of the Mayor shall select the chairmen of all standing committees identified on the attached, from the members of each committee, per Granite City Municipal Code Section 2.06.090 (b).

This Ordinance shall take effect upon passage, and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED this 7th day of May, 2019.	
	APPROVED:
	Mayor Edward Hagnauer
ATTEST:	
Judy Whitaker, City Clerk	
02207	

•

# 2019-2021 CITY COUNCIL COMMITTEES

**DOWNTOWN** 

Mary Davis-Chairman

Dan McDowell

Gerald Williams

Tim Elliott

**Andy Mathes** 

**FIRE** 

Walmer Schmidtke-Chairman

Paul Jackstadt

Bob Pickerell

Greg Koberna

**Brad Eavenson** 

**ECONOMIC DEVELOPMENT** 

**& NEGOTIATIONS** 

Tim Elliott-Chairman

Paul Jackstadt

Andy Mathes

**Mary Davis** 

**Brad Eavenson** 

**PLANNING & ZONING** 

Dan McDowell-Chairman

**Gerald Williams** 

**Bob Pickerell** 

Tim Elliott

**Andy Mathes** 

**PUBLIC WORKS** 

**Bob Pickerell-Chairman** 

Dan McDowell

Walmer Schmidtke

Paul Jackstadt

**Andy Mathes** 

**FINANCE** 

Paul Jackstadt-Chairman

Dan McDowell

**Gerald Williams** 

**Bob Pickerell** 

Tim Elliott

**INSURANCE & SAFETY** 

Brad Eavenson-Chairman

**Gerald Williams** 

Walmer Schmidtke

Mary Davis

**Greg Koberna** 

**LEGAL & LEGISLATIVE** 

Greg Koberna-Chairman

**Brad Eavenson** 

Dan McDowell

Paul Jackstadt

**Gerald Williams** 

**POLICE** 

Andy Mathes-Chairman

Dan McDowell

Walmer Schmidtke

Tim Elliott

**Mary Davis** 

**WASTEWATER TREATMENT** 

**Gerald Williams-Chairman** 

**Bob Pickerell** 

Paul Jackstadt

Walmer Schmidtke

**Greg Koberna** 

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U	NU	. 1 V	HVC.E	1111

#### AN ORDINANCE ESTABLISHING ONE HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2352 LYNCH AVENUE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS

WHEREAS, Sections 10.34.190 through 10.34.200 of the Granite City Municipal Code provide for the establishment of vehicular parking spaces for the use of physically handicapped persons or disabled veterans; and

WHEREAS, it is the recommendation of a Committee of the City Council that certain handicapped spaces be designated by the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY MADISON COUNTY, ILLINOIS, AS FOLLOWS:

<u>Section 1:</u> There is hereby designated one handicapped parking space at 2352 Lynch Avenue, within the City of Granite City, Illinois, per Granite City Municipal Code Sections 10.34.190 and 10.34.195, as now or as hereafter amended. It is hereby declared unlawful to park any motor vehicle in said handicapped parking space, which is not bearing registration plates or decals issued by a Secretary of State designating the vehicle is operated by or for a handicapped or disabled person.

**SECTION 2:** The Public Works Department for the City of Granite City shall clearly mark and identify the said handicapped parking space by erecting and maintaining one or more disabled parking signs, in a form approved by the Department of Transportation, at said handicapped parking space designating said parking restriction.

**SECTION 3:** It shall hereby be illegal for any person, firm, corporation, agent, association, or employee to park any motor vehicle at any time in violation of the reservation and restriction created herein. Any person, firm, corporation, agent, association or employee who violates any provision of this ordinance shall be subject to a fine as provided by Section 10.34.200 of the Municipal Code, as now or as hereafter amended. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

**SECTION 4:** The terms of any ordinances or provisions thereof in conflict herewith are hereby repealed.

**SECTION 5:** This Ordinance shall be in full force and effect from and after its passage and approval. This Ordinance shall sunset and expire without further action by the Granite City City Council, and be without force and effect, as of May 7, 2021. This Ordinance may be published in pamphlet form by the City Clerk.

PAS	SSED by the City Council of the C	City of Granite City,	Illinois, on this day of May, 2019		
APPROVED:		ATTEST:			
AFFROVED.	Mayor Edward Hagnauer	ATTEST	City Clerk Judy Whitaker		



Job No. 190200

- ✓ !100 State Street
  P.O. Box 1325
  Granite City, IL 62040
  618-877-1400 F. 618-452-5541
- 100 N. Research Dr. Edwardsville, IL 62025 618-659-0900 • F. 618-659-0941
- 330 N. Fourth Street, Suite 200 St. Louis, MO 63102 314-241-4444 • F. 314-909-1331

# Memorandum

2019 (MFT)-Supplemental Maintenance Estimate & Resolution HMA Milling & Overlay, Slurry Seal, and Oil & Chip Program

To:

Mayor and City Council

From:

Steve Osborn

Subject:

2019 Motor Fuel Tax (MFT)-Supplemental Maintenance Estimate & Resolution

HMA Milling & Overlay, Slurry Seal, and Oil & Chip Program

Date:

May 2, 2019

- 1) As requested, we have prepared a Supplemental Maintenance Estimate and Supplemental Resolution for the 2019 City Paving HMA Milling & Overlay program, 2019 Slurry Seal program and 2019 Oil & Chip programs using MFT Funds
- 2) The Estimated MFT program cost funding for this is \$478,318.35
- 3) Attached is the Supplemental Municipal Estimate of Cost and Supplemental Resolution appropriating \$479,000.00 from the City's MFT account.
- 4) Please review for acceptance and approval.
- 5) If accepted, we will provide five (5) copies to be signed by the Mayor and the City Clerk and we will forward to IDOT for their concurrent review and approval.





# Resolution for Maintenance Under the Illinois Highway Code



		Resolutio	n Number Reso	olution Type	Section N	lumber
			Sup	plemental	19-0000	00-00-GM
		<u> </u>				
BE IT RESOLVED, by the	Cou		of the	C Local Public	ity	of
Cronito City	Governing E					
Granite City Name of Local Public A	encv	Illinois that ther	e is hereby approp	riated the sum o	f Four Hun	dred Seventy
Nine Thousand and no/100	,,			Dollars (\$	6479,000.0	)O
of Motor Fuel Tax funds for the purpo	se of maintaining s	treets and highway	s under the applica			
01/01/19 to 12/31/  Beginning Date Ending D	19 ate					
BE IT FURTHER RESOLVED, that or including supplemental or revised esti funds during the period as specified a	mates approved in	s as listed and des connection with th	cribed on the approis resolution, are e	oved Estimate of ligible for mainte	Maintenance	e Costs, Лotor Fuel Tax
BE IT FURTHER RESOLVED, that	City		f	Granite	City	
shall submit within three months after available from the Department, a certi expenditure by the Department under	the end of the mail	ntenance period as wing expenditures	stated above, to the	he Department o	f Transporta	tion, on forms ized for
BE IT FURTHER RESOLVED, that the of the Department of Transportation.	e Clerk is hereby d	irected to transmit	four (4) ceritified or	riginals of this re	solution to th	e district office
Judy Whitaker		City	Clerk in	and for said	C	ity
of Granite (	Sitv		ate of Illinois, and k			
Name of Local Pub	lic Agency	III the Sta	ite of fillinois, and ki	eeper or the rect	Jius and lies	s triefeoi, as
provided by statute, do hereby certify	the foregoing to be	a true, perfect and	d complete copy of	a resolution ado	pted by the	
Council	of	Granite Name of Local P	City	at a meeti	ng held on	05/07/19
Governing Body Type			ublic Agency		-	Date
IN TESTIMONY WHEREOF, I have h	ereunto set my har	nd and seal this	Day day of	Mont	h, Year	•
(SEAL)		Clerk S	ignature			
			APPROVED			
			al Engineer nent of Transportat	tion		Date

#### **Estimate of Maintenance Costs**

Submittal Type Supplemental

Maintenance Period

Road District	County	Section	Beginning	ending
	Madison	19-00000-00-GM	01/01/19	12/31/19
	_	Estimate of I	Maintenance Costs S	ummarv
Maintenance	<del></del>	MFT Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)		\$2,360.60		\$2,360.60
Materials/Deliver & Install/Request for Quotation	ns (Bid Items)			, , , , , , , , , , , , , , , , , , , ,
Formal Contract (Bid Items)		\$427,826.09		\$427,826.09
Ma	intenance Total	\$430,186.69		\$430,186.69
		Estimated Mai	intenance Eng Costs	Summary
Maintenance Engineering	<del>.</del>	MFT Funds	Other Funds	Total Est Costs
Maintenance Engineering		\$47,131.69		\$47,131.69
Material Testing		\$1,000.00		\$1,000.00
Advertising				
Bridge Inspection Engineering				
Maintenance E	ngineering Total	\$48,131.69		\$48,131.69
Total Estimat	ed Maintenance	\$478,318.38		\$478,318.38
Remarks				
SUBMITTED				
Local Public Agency Official	Date			
Title				
Mayor		Decisional Facilities	APPROVED	
County Engineer/Superintendent of Highways	 Date	Regional Engineer  Department of Transp	ortation	Date
		Spartmont of Harisp	or tation	Date



Job No. 190210

#### Memorandum 2019 MCCD SLURRY SEAL PROGRAM PROJECT NUMBER 3995-181-21-04 BID RESULTS

- ✓ !100 State Street P.O. Box 1325 Granite City, IL 62040 618-877-1400 • F. 618-452-5541
- 100 N. Research Dr.
  Edwardsville, IL 62025
  618-659-0900 F. 618-659-0941
- 330 N. Fourth Street, Suite 200 St. Louis, MO 63102 314-241-4444 • F. 314-909-1331

To:

City of Granite City

Mayor and City, Council

From:

Steve Osborn /

Subject:

2019 MCCD Slurry Seal Program MCCD Project Number 3995-181-21-04

Date:

April 30, 2019

1) As requested, bids were advertised and received for the above noted project on Tuesday, April 30, 2019 at 10:00 a.m. The following is a summary of the bids received (see attached bid tabs):

	<u>Bid</u>
Engineer's Estimate	\$123,130.00
Missouri Petroleum Products Co., LLC	\$105,715.90
Microsurfacing Contractors, LLC	\$131,925.00

2) Based on the above bids received, we recommend award to Missouri Petroleum Products Co., LLC in the amount of \$105,715.90 for the 2019 MCCD Slurry Seal Program, concurrent with MCCD approval.

# TABULATION OF BIDS Job No. 190210

# CITY OF GRANITE CITY

2019 MCCD SLURRY SEAL PROGRAM	7.4.0.1.0.0.3335-181-71-04
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				Engineer	Engineer's Estimate	Missouri Petrole	um Pro	ducts Co.	Missouri Petroleum Products Co. Microsurfacing Contractors, LLC	actors, LLC
Item	Item Description	Unit	Qfy	Unit Price	Unit Price Amount	Unit Price	Ā	Amount	Unit Price	Amount
1	Slurry Seal - Double Pass	Sq. Yd.	17,590		7.00 \$ 123,130.00 \$		\$	6.01 \$ 105,715.90 \$		\$ 7.50 \$ 131,925.00
		TOT	IL BASE	TAL BASE BID As Read	•		\$	105,776.00		
		TOTAL BA	SE BID /	As Corrected	3ASE BID As Corrected \$ 123,130.00		<b>↔</b>	105,715.90		131,925.00



Job No. 190209

#### Memorandum 2019 MCCD HMA PROGRAM MCCD Project 3994-181-21-03 Bid Results

100 State Street P.O. Box 1325 Granite City, IL 62040 618-877-1400 • F. 618-452-5541

100 N. Research Dr. Edwardsville, IL 62025 618-659-0900 • F. 618-659-0941

330 N. Fourth Street, Suite 200 St. Louis, MO 63102 314-241-4444 • F. 314-909-1331

To:

Mayor and City Council

From:

Steve Osborn

Subject:

2019 MCCD HMA Program

Bid Results

Project Number 3994-181-21-03

Date:

April 30, 2019

1) As requested, bids were advertised and received for the above noted project on Tuesday, April 30, 2019 at 10:15 a.m. The following are the results of the bids received (see attached bid results):

> Engineer's Estimate \$209,927.00 Christ Bros. Asphalt, Inc.....\$201,097.54

- 2) Notice to Bidders were sent out to several contractors, including the contractors noted above that typically submit bids. They declined due lack of competitiveness and concurrent IDOT Bid letting preparation.
- 3) Based on the above bids received, we recommend award to Christ Bros. Asphalt, Inc. for the amount of \$201,097.54 for the 2019 MCCD HMA Program Rebid, concurrent with MCCD approval.

TABULATION OF BIDS Job No. 190209

CITY OFGRANITE CITY
2019 MCCD HOT MIX ASPHALT OVERLAY PROGRAM
PROJECT NO. 3994-181-21-03

				Engi	neer's	Engineer's Estimate	Christ Bros	Christ Bros. Asphalt, Inc. **
Item	Item Description	Unit	Qty	Unit Price	<u>ب</u> و	Amount	Unit Price	Amount
A-1	A-1 HMA Surface Course, Mix "C", N50, 2" (Delivered to City Paver)	Tons	1,655	\$ 75.0	& O	\$ 75.00 \$ 124,125.00	\$ 76.50 \$	\$ 126,607.50
8-1	B-1 Bituminous Materials - Tack Coat	Pound	6,652	\$ 1.0	9	1.00 \$ 6,652.00	\$ 1.35	\$ 8,980.20
2	C-1 Bituminous Surface Removal - Variable Depth	Sq. Yd.	12,017 \$	\$ 5.0	\$ 0	5.00 \$ 60,085.00	\$ 4.93	\$ 59,243.81
C-5	C-2 Hot Mix Asphalt Surface Removal - Butt Joints	Sq. Yd.	1,271	\$ 15.0	<del>\$</del>	1,271 \$ 15.00 \$ 19,065.00	\$ 4.93	\$ 6,266.03
			TOTAL	. BASE B	<b>&amp;</b> □	TOTAL BASE BID \$ 209,927.00		201,097.54

\*\* Only Bidder

#### ORDINANCE NO.

# AN ORDINANCE TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, REGARDING LICENSE PLATE READER INFORMATION

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, the Granite City Council hereby finds it will promote law enforcement and speed of responders in the City of Granite City, for license plate recognition cameras to be posted at the intersection of Route 3 and Chain of Rocks Road, within the corporate limits of the City of Granite City; and

WHEREAS, the Illinois Department of Transportation issues permits to municipalities to post cameras at specified intersections, for the purpose of recognizing license plates on vehicles reported stolen; and

WHEREAS, ON April 16, 2019, the Granite City City Council by Ordinance authorized application to the Illinois Department of Transportation for a license place recognition camera permit, said camera to be located at Route 3 and Chain of Rocks Road; and

WHEREAS, the Granite City City Council is advised the Illinois Department of Transportation approved the City of Granite City's application for permit to put a license plate reader camera on Route 3 at West Chain of Rocks Road; and

WHEREAS, the Granite City City Council finds it has not yet sought bids or otherwise approved contracts to acquire, install, or operate license plate recognition cameras, because expenditure of such sums would be premature before the City of Granite City reaches agreement with the US Department of Justice, Drug Enforcement Administration, for appropriate sharing and protection of data obtained through the use of license plate reader camera technologies; and

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WHEREAS, the Granite City City Council finds that it is in the best interests of the City of Granite City and the public at large, to reach agreement with the US Department of Justice, Drug Enforcement Administration, before sharing with said Administration license plate data relating to drug trafficking offenses, money laundering, amber alerts, silver alerts, other crimes, and in furthering of the efforts of police officers during traffic stops.

NOW, THEREFORE, BE IT HEREBY ORDAINED AND DECREED BY THE CITY COUNCIL of the City of Granite City, in the County of Madison and State of Illinois, that the Office of the Mayor, with the assistance of the Granite City Police Department, is authorized to execute and enter into the attached Memorandum of Understanding with the US Department of Justice, Drug Enforcement Administration, regarding license plate reader information.

, and the second	APPROVED:	
	Mayor Edward Hagnauer	
ATTEST:		
Judy Whitaker, City Clerk		

ADOPTED this 7th day of May, 2019.

92306

#### MEMORANDUM OF UNDERSTANDING

	between the
	and the
	U.S. Department of Justice, Drug Enforcement Administration
	regarding
	License Plate Reader Information
PAI	RTIES
	Parties to this Memorandum of Understanding (MOU) are the and the U.S. Department of Justice, Drug Enforcement ministration (DEA), collectively "the Parties."
PUI	RPOSE
sha	purpose of this MOU is to support the missions of theand DEA by 1) establishing the terms and conditions for ring license plate reader (LPR) information and 2) establishing the terms and ditions for the Parties' use and further dissemination of LPR information.
DE	FINITIONS
3.1	"License Plate Readers" (LPRs) are devices that capture LPR information regarding vehicles in the vicinity of the LPR.
3.2	"LPR information" is information obtained by an LPR. Typically, it include images of vehicles and license plates, the location at which the vehicle/license plate was photographed, the date and time the images were captured, and identifying information for the LPR itself. It may also include images of the drivers and occupants of the vehicles and passersby.
3.3	"The National License Plate Reader Network" (the NLPRN) is a network created and managed by DEA that contains LPR information obtained from LPRs belonging to federal, state, local and tribal law enforcement officials and that is accessed by federal, state, local and tribal law enforcement officials. The network allows law enforcement officials to search LPR information contained within the network.

1.

2.

3.

		The _ IN].	is authorized to enter into this MOU pursuant to [FILL
		Drug 2 801 et agreer	Abuse Prevention and Control Act of 1970, as amended, 21 U.S.C. § seq. The specific authority for DEA to enter into cooperative ments for the exchange of information between governmental officials ming the use and abuse of controlled substances is 21 U.S.C. § 873.
5.	SHA	ARING	AND USE OF LPR INFORMATION
	5.1	The Sh	naring of LPR Information
	:	5.1.1	The shall provide DEA with LPR information in near real-time. The information shall be transmitted via a method agreed to by both parties, which may include, but is not limited to, VPN, secure Internet connection or approved direct server feed.
	. :	5.1.2	The, if capable, shall tag the LPR information it provides to DEA so that subsequent recipients can ascertain from which agency it originated. If is not capable of tagging the LPR information, DEA will tag the LPR information to indicate which agency it came from.
	,	5.1.3	Employees whom sponsors, who apply for access to the NLPRN, and whom DEA authorizes shall be permitted to access LPR information in the NLPRN.
		5.1.4	DEA and shall provide each other with the name of its point of contact regarding this MOU and update the point of contact if he/she changes.
	5.2	The U	se of LPR Information
		5.2.1	The's use of LPR information from the NLPRN obtained pursuant to this MOU shall be in accordance with applicable law, this MOU, and any Rules of Behavior and training required prior to use of the NLPRN.
		5.2.2	The's users shall access LPR information in the NLPRN only for the investigation of drug trafficking offenses, money laundering, other crimes, Amber alerts, and silver alerts, and in furtherance of the mission of a traffic stop.
		5.2.3	The's users shall not take any operational action based solely on LPR information from the NLPRN.

- 5.3 The Redissemination of LPR Information for Operational Purposes
  - 5.3.1 The Parties are authorized to redisseminate for operational purposes LPR information obtained pursuant to this MOU only in accordance with applicable law, this MOU, and any Rules of Behavior and training required prior to use of the NLPRN.

# 6. FEDERAL AND STATE LAW OPEN RECORDS AND FREEDOM OF INFORMATION REQUESTS

6.1	When rec	eives open records and freedom of information reques	sts
	for LPR informatio		
	opportunity to revie	w the request to determine whether it has any equities	in
	the requested inform	nation. If DEA determines that it has equities in the	
	information, and th	at the information should not be released,w	ill
	protect the information	tion to the extent possible consistent with state law.	

#### 7. INFORMATION SECURITY, RETENTION, AND INTEGRITY

- 7.1 The Parties agree to maintain administrative, technical, and physical safeguards appropriate to the sensitivity of, and designed to appropriately protect, the LPR information shared under this MOU against loss, theft, and misuse and unauthorized access, disclosure, copying, use, modification, storage, and deletion in accordance with the Federal Information Security Modernization Act, any similar, applicable state statute, and any applicable Privacy Act system of records notice. These safeguards must include audit capabilities that identify the LPR information the Parties disseminated pursuant to section 5.3 of this MOU and a point of contact within the entity that received the LPR information.
- 7.2 DEA shall retain LPR information received pursuant to this MOU in the NLPRN for no longer than a 90-day period. If relevant to a DEA investigation or case, LPR information received by DEA pursuant to this MOU may be moved to and maintained in a separate system that is governed by an alternate destruction schedule, in which case that alternate destruction schedule will be followed. In the event that LPR information is maintained in a federal Privacy Act system or systems of records, or a state equivalent of a federal Privacy Act system or systems of records, the information shall be maintained, shared, and used in accordance with the applicable system of records notice(s) and sections 5.2 and 6 of this MOU.
- 7.3 Each party shall contact the other party's point of contact to obtain the other party's incident-reporting policy. When there has been or may have been loss, theft, or misuse or unauthorized access, disclosure, copying, use, modification, storage, or deletion of LPR information received pursuant to this MOU, the party discovering the unauthorized activity shall promptly

report to, and consult with, the other party in accordance with the reporting party's incident-reporting policy.

#### 8. COSTS

This MOU is not an obligation or commitments of funds, nor a basis for transfer of funds. Unless otherwise agreed to in writing, each party shall bear its own costs in relation to this MOU. Expenditures by each party will be subject to the party's budgetary processes and the availability of funds and resources pursuant to applicable laws, regulations, and policies. The Parties expressly acknowledge that this in no way implies an appropriation of funds for such expenditures.

#### 9. SEVERABILITY

Nothing in this MOU is intended to conflict with applicable federal or state law, or with the policy of any party. If a provision of this MOU is inconsistent with applicable federal or state law, or with a party's policy, then the party shall immediately so advise the other party, and the Parties shall determine whether the remaining provisions of this MOU shall continue in effect.

#### 10. EFFECT ON OTHER AUTHORITIES

Nothing in this MOU is intended to restrict the authority of any party to act as permitted by law, or to restrict any party from administering or enforcing any law.

#### 11. EFFECTIVE DATE

This MOU will become effective when signed by the representatives of all of the Parties.

#### 12. MODIFICATION

The Parties may jointly agree in writing to modify this MOU.

#### 13. TERMINATION

Any party may terminate this MOU by giving thirty (30) days' written notice to the other party. In the event of termination, all provisions regarding the LPR information obtained pursuant to this MOU shall remain in effect.

#### 14. NO PRIVATE RIGHTS CREATED

This MOU does not create any right or benefit, substantive or procedural, enforceable in law or in equity, against the United States or any state, against any department, agency, officer, or employee of the United States or any state, against any entity, or against any other person.

For:	
(Agency/Department)	
(Signature)	Date
(Print/typed name and title)	
For DEA:	
(Signature)	Date
Assistant Administrator Chief of Intelligence Drug Enforcement Administration	



#### **VINCE MARTINEZ** Fire Chief

(618) 452-6231, ext. 1012 FAX: (618) 452-6232

### City of Granite City, Illinois

#### FIRE DEPARTMENT

2300 MADISON AVENUE **GRANITE CITY, ILLINOIS 62040** 

**KENNY PRAZMA** 

Asst. Fire Chief (618) 877-6114, ext. 1011 Fax: (618) 452-6232

To:

Board of Police And Fire Commissioners.

Attn. Mr. John Miller

From:

Vince Martinez, Fire Chief

Subject:

Hiring and promotions

Date:

April 12, 2019

Due to the retirement of Shift Commander Jeff Joyce, effective May 2, 2019 this letter is a request for the following promotions and hiring.

Effective May 3, 2019 the following personnel shall be promoted as follows;

- Captain Brian Schmidtke to the rank of Shift Commander
- Engineer Scott Nonn to the rank of Captain
- Fire Fighter/Paramedic Brian Brinson to the rank of Engineer/Paramedic

We are also requesting a replacement Probationary Firefighter\EMS from the current eligibility list, effective Saturday May 4, 2019. The applicant's hiring will be dependent on the completion and passing of all required pre-employment tests and the understanding that he must abide by the ordinances, rules, regulations and requirements established by the City of Granite City, Granite City Fire Department and the Board of Fire and Police Commissioners.

ince Martinez, Fire Chief

VM: BLD

cc:

Mayor Ed Hagnauer

Scott Oney, City Comptroller Gail Valle, City Treasurer Judy Whitaker, City Clerk Lynnette Kozer, Risk Mgmt.

Employee file

#### ORDINANCE NO.

#### AN ORDINANCE TO CHANGE THE NAME OF THE INSURANCE AND SAFETY COMMITTEE

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, for many years the Granite City City Council has served utilizing the advice and hard work of its standing committees, the said committees designated in Granite City Municipal Code Section 2.06.080; and

WHEREAS, the Granite City City Council hereby finds the existing number of ten standing committees, should remain in place and active; and

WHEREAS, the Granite City City Council hereby finds that it will clarify the function of the Insurance and Safety Committee, to change its name to the Risk Committee.

NOW, THEREFORE, BE IT ORDAINED AND DECREED BY THE CITY COUNCIL OF THE CITY OF GRANITE CITY, in the County of Madison and the State of Illinois, that Section 2.06.080 of the Granite City Municipal Code be amended in its entirety to read as follows:

#### 1.) <u>2.06.080</u> <u>Standing Committees—Designated.</u>

The following shall be the standing committees of the Granite City City Council:

- A. Finance;
- B. Police;
- C. Public works, with three subcommittees: (1) Street and Alley, (2) Sanitation and Inspection, and (3) Traffic and Lights;
- D. Legal and Legislative, with two standing subcommittees: (1) Cable TV, and (2) Ordinance;
- E. Fire;
- F. Wastewater treatment;
- G. Risk;
- H. Planning and Zoning;
- I. Downtown, with one standing subcommittee: City Hall and Buildings;
- J. Economic Development and Negotiations.

2.)	This Ordinance shall take effective	ct upon passage. This Ordinance may be published in pamphlet
	form by the Office of the City C	Clerk.
	ADOPTED this 7 <sup>th</sup> day of May, 2	2019.
		APPROVED:
		Mayor Edward Hagnauer
ATTEST	<u> </u>	
Judy W	hitaker, City Clerk	
92302		

RESOLUTION

A RESOLUTION GRANTING ACCESS TO MONITOR A FORMER SERVICE STATION LOCATION AT 3051 WASHINGTON AVENUE

WHEREAS, the City of Granite City is a Home Rule Unit pursuant to Article VII, Section 6 of the

Illinois State Constitution of 1970; and

WHEREAS, the Granite City City Council has been advised of a closed service station location,

3051 Washington Avenue, Granite City, Illinois; and

WHEREAS, Eagle Environmental Consultants, LLC, of St. Charles, Illinois, representing MARR2,

LLC, a Missouri LLC located at 7 Beaver Creek Ct., St. Charles, MO, approached the City of Granite City

requesting permission to install a two-inch diameter monitoring well approximately 15 feet deep, for

the purpose of monitoring the soil and groundwater in the alley behind 3051 Washington Avenue; and

WHEREAS, the Granite City City Council finds it may benefit the public health, safety, and

welfare and the environment generally, to allow Eagle Environmental Consultants, LLC, access to install

and sample from said monitoring well.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRANITE

CITY, in the County of Madison and State of Illinois, that the Office of the Mayor is authorized to finalize,

negotiate, and execute the attached Access Agreement to allow a monitoring well to be installed at

3051 Washington Avenue, Granite City, Illinois.

Adopted this 7th day of May, 2019.

	APPROVED:	
ATTEST:	Mayor	
Judy Whitaker, City Clerk 92308		



#### EAGLE ENVIRONMENTAL CONSULTANTS, LLC

Via Email

Phone: 630-940-2540

April 25, 2019

Steve Willaredt
Building & Zoning Administrator
City of Granite City
stevew@granitecity.illinois.gov

Re:

Property Access Request For Alley North of Property: 3051 Washington Avenue Granite City, IL 60302 LUST Incident No. 20170870

Mr. Willaredt:

On behalf of MARR2, LLC, owners of the former underground storage tanks at the service station located at 3051 Washington Avenue, Granite City, Illinois, Eagle Environmental Consultants, LLC. (Eagle) is requesting your approval to allow access to the neighboring alley north of 3051 Washington Avenue in Granite City, as part of an environmental response action being conducted at the above-referenced service station property. The environmental response action is being performed to investigate the release of petroleum from underground storage tanks (USTs) located on the above-referenced property. The response action, to date, consists of the investigation of the degree and extent of petroleum hydrocarbon contamination through sampling of the subsurface soil and groundwater.

Illinois petroleum UST regulations require that the UST owner or operator determine the extent of petroleum contamination caused by a UST system release. Information currently in our possession indicates that petroleum contamination may have migrated onto your property.

Illinois petroleum UST regulations state, in part, that:

- 1) According to Section 57 of the Environmental Protection Act (Act), the UST owner or operator is legally responsible to remediate the contamination caused by the UST system release;
- 2) If the property owner denies access to the UST owner or operator, the UST owner or operator may seek to gain entry by a court order pursuant to Section 22.2c of the Act;
- 3) In performing the requested investigation, the UST owner or operator will work so as to minimize and disruption on the property, will maintain, or its environmental consultant will maintain, appropriate insurance and will repair any damage caused by the investigation;
- 4) If contamination results from a UST release by the UST owner or operator, the UST owner or operator will conduct all associate remediation at its own expense; and
- 5) Threats to human health and the environment and diminished property value may result from failure to remediate contamination from the UST release.

Therefore, Eagle, on behalf of MARR2, LLC requests that access to your property be granted for the purpose of conducting an investigation to comply with Illinois petroleum UST regulations. Said investigation will, at a minimum, require the collection of soil samples. Eagle will install one (1) 2"-diameter monitoring well on your property for the express purpose of collecting soil and groundwater samples as indicated on the attached drawing (denoted as "C" on Figure 1). The monitoring well will be constructed inside an approximate 8.5"-diameter hollow-stem augured boring to a depth of approximately 15 feet below ground surface. The monitoring well will be

completed with a flush-mounted bolt-down steel well box and will be flush with the ground surface at the time of completion. Prior to drilling, JULIE services will be contacted to mark any underground utilities. Extreme caution shall be taken if any additional utilities are identified. Maintenance, checking groundwater levels and/or collection of groundwater samples from the monitoring well will occur on a periodic basis. Upon completion of all off-site activities, the monitoring well will be abandoned in accordance with applicable Public Health regulations and the ground surface will be patched to its original condition.

Two copies of the Access Agreement have been enclosed for your signature. If you are in agreement with this request, please complete and sign the appropriate sections and return both copies of the Access Agreement to our office in the enclosed stamped envelope. A representative of MARR2, LLC will then sign the Access Agreements, and a copy will be returned to you. If you choose <u>not</u> to grant access to your property, please complete and sign the appropriate sections denying access and return both copies of the Access Agreement to our office in the enclosed stamped envelope. We would appreciate a response within 14 days of receipt of this letter.

To learn more about the MARR2, LLC, gas station site, please contact Juliann Kramer of Eagle Environmental Consultants, LLC located at 3805 Illinois Avenue, St. Charles, IL 60174 [(630) 940-2540 x103], or the Illinois Environmental Protection Agency (Illinois EPA) Bureau of Land LUST Section Project Manager Karl Kaiser at 1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794-9276 [(217) 524-4650]. You may also obtain a copy of the complete Illinois EPA file regarding the MARR2, LLC gas station site. To do so, you must submit a written request with your signature to:

Illinois Environmental Protection Agency Bureau of Land - #24 Freedom of Information Act (FOIA) Officer 1021 North Grand Avenue East P.O. Box 19276 Springfield, Illinois, 62794-9276

When requesting a copy of the file, please reference the file heading shown below:

LPC# 1190405096 – Madison County MARR2, LLC 3051 Washington Avenue Leaking UST Incident No. 20170870 Leaking UST Technical File

FOIA requests may also be requested through the Illinois EPA's Web page: www.epa.state.il.us/foia.

Thank you for your attention to this matter. If you have any questions regarding this access request or project, please contact Eagle at (630) 940-2540 x103.

Sincerely,

Eagle Environmental Consultants, LLC.

Juliann Kramer

Senior Project Manager

Attachments: Site Area Features & Proposed Locations Map

Access Agreements

CC: Project File

#### 117113 - MARR2, LLC ACCESS AGREEMENT

This access agreement (Agreement) is entered into between MARR2, LLC and the Grantor shown below. Grantor is the owner of the following property:

#### Alley north of 3051 Washington Avenue, Granite City

For good and valuable consideration, which the parties hereby acknowledge the receipt and sufficiency thereof, the undersigned (Grantor) hereby agrees does not agree (Please check one) to grant MARR2, LLC access to the above-referenced Property in order to perform certain environmental activities necessary for MARR2, LLC to comply with Illinois petroleum UST regulations in connection with an environmental response action being conducted at the service station located at 3051 Washington Avenue, in Granite City (Service Station). Such activities may include sampling, assessment, inspection, monitoring, installation of equipment, operation and maintenance of equipment and remediation activities (Activities). No entry upon the Property will be permitted, however, without Grantor's prior written consent, which shall not be unreasonably withheld, conditioned or delayed. Prior to any entry on the Property, MARR2, LLC shall provide Grantor with (1) a written request for access setting forth the Activities to be conducted in sufficient detail to allow Grantor to reasonably ascertain the nature and scope of such Activities, and the timetable for completion; and (2) evidence of the insurance coverage required under this Agreement. At least twenty-four (24) hours prior to any entry on the Property, MARR2, LLC shall notify Grantor of the date and time of commencement of any Activities. At Grantor's election, a representative of Grantor may be present during any entry by MARR2, LLC or its representatives upon the property. MARR2, LLC shall not commence any activities on the Property until Grantor's representative is present or Grantor has expressly waived such right. Grantor agrees to provide MARR2, LLC information regarding the location of subsurface utilities in the area of the proposed Activities to the extent Grantor is aware of or has reasonable access to such information.

MARR2, LLC agrees to maintain, and to cause all of its contractors, and other representatives conducting any Activities, to maintain for the duration of this Agreement (1) comprehensive general liability insurance with a waiver of subrogation endorsement and limits of not less than One Million Dollars (\$1,000,000.00), combined single limit, for personal injury, including bodily injury and death, and property damage, naming Grantor and any Grantor affiliates identified by Grantor as additional insured parties; and (2) workers' compensation insurance with statutory limits of coverage.

MARR2, LLC shall use reasonable efforts during Activities to minimize interruption to the business or use of the Property. MARR2, LLC will repair any property damage that may occur as of results of Activities performed at the Property and restore the Property to more or less the same condition it was in as of the date hereof.

MARR2, LLC shall promptly provide Grantor with the results of all analytical testing performed by or on behalf of MARR2, LLC regarding the Activities, including without limitation, sampling data and any final reports, tests, and analyses, relating to the Property or the Service Station. Use of any of the information contained in these documents is at Grantor's sole risk. No copies are to be made, nor will Grantor allow any person to examine these documents other than the Grantor's environmental consultant and legal counsel without the prior written consent of MARR2, LLC. MARR2, LLC shall not be deemed to have made any representation or warranty, expressed or implied, as to the condition to the Property or of the accuracy to the documents.

MARR2, LLC will indemnify, defend and hold Grantor, and its partners, shareholders, members, officers, directors, employees, and agents (Indemnified Parties) harmless from and against any and all claims, causes of action, demands, losses, damages, costs and expenses (including, without limitation, reasonable attorneys' fees and court costs) suffered or incurred by any of the Indemnified Parties arising out of any Activities performed by or on behalf of MARR2, LLC on the Property, including without limitation, mechanics' liens, damage to the Property, and injury to persons or property resulting from such Activities.

Upon the completion of all Activities at the Property or the earlier termination of this Agreement, MARR2, LLC shall remove any monitoring wells and any other equipment or personal property installed or maintained at the Property and shall restore the Property to more or less the same condition it was in at the time of installation. No property of MARR2, LLC at the Property shall be deemed a fixture and all such property shall remain the property of MARR2, LLC.

Either party to this Agreement may revoke it within sixty (60) days of written notice indicating such revocation.

MARR2, LLC	Signature of Grantor (Owner/Representative)
Juliann Kramer	
Consultant Contact Person	Printed Name
630-940-2540 x103	
Phone Number	Company/Organization (if applicable)
	Date of Authorization
	Phone Number

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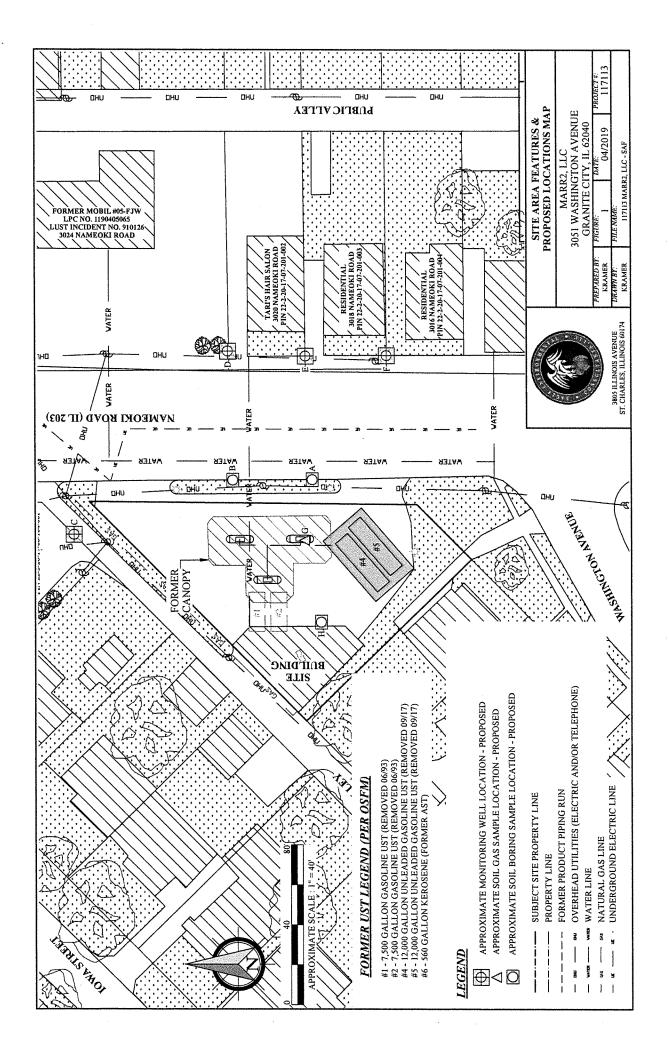
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MARR2, LLC	Signature of Grantor (Owner/Representative)
Juliann Kramer	
Consultant Contact Person	Printed Name
630-940-2540 x103	
Phone Number	Company/Organization (if applicable)
	Date of Authorization
	****
	Phone Number





#### MUNICIPALITY REVIEW OF

#### PERMIT APPLICATION

To assure that municipality officials are aware of State highway permit work requested within their municipality limits, we require acknowledgement of State Highway Permit Applications by a municipal official. The following statement must be completed and returned to the address above before a State Highway Permit will be issued.

The undersigned acknowledges that the municipality is aware that a State Highway Permit has been requested by

Eagle Environmental Consult	ants, LLC
(com	pany or individual)
for construction at Name	eoki Road (IL 203)
	(address of permit work)
3051 Washington Avenue	
in the municipality of	ranite City
Signed	(Municipality Representative)
	(Title)
(Date)	

## Payroll Totals by Department 4/16/19 - 4/30/19

Dept	·	Gross Pay	 FICA	 Medicare	IMRF	 Total
Mayor	\$	15,578.58	\$ 951.92	\$ 222.62	\$ 821.06	\$ 17,574.18
Clerk	\$	8,123.77	\$ 466.74	\$ 109.15	\$ 646.65	\$ 9,346.31
Legislative	\$	3,633.30	\$ 225.30	\$ 52.70	\$ 115.68	\$ 4,026.98
Treasurer	\$	8,077.19	\$ 486.84	\$ 113.85	\$ 435.65	\$ 9,113.53
Comptroller	\$	5,382.82	\$ 321.34	\$ 75.15	\$ 428.47	\$ 6,207.78
ІТ	\$	3,721.67	\$ 223.77	\$ 52.33	\$ 296.24	\$ 4,294.01
Police	\$	220,569.86	\$ 1,651.79	\$ 3,190.00	\$ 2,058.20	\$ 227,469.85
Fire	\$	169,318.99	\$ 136.69	\$ 2,296.12	\$ 175.49	\$ 171,927.29
Risk Management	\$	3,908.03	\$ 238.43	\$ 55.76	\$ 311.08	\$ 4,513.30
Building & Zoning	\$	22,593.67	\$ 1,351.96	\$ 316.21	\$ 1,798.44	\$ 26,060.28
Public Works	\$	79,264.50	\$ 4,914.39	\$ 1,149.30	\$ 6,309.46	\$ 91,637.65
Cinema	\$	5,594.42	\$ 346.84	\$ 81.12	\$ 262.35	\$ 6,284.73
WWTP	\$	88,568.39	\$ 5,313.19	\$ 1,242.63	\$ 7,050.01	\$ 102,174.22
Industrial Pretreatment	\$	2,878.74	\$ 174.61	\$ 40.84	\$ 229.15	\$ 3,323.34
Totals	\$	637,213.93	\$ 16,803.81	\$ 8,997.78	\$ 20,937.93	\$ 683,953.45